

GRIFFIN TECHNOLOGY ACADEMIES

BOARD COMMITTEE MEETING

Tuesday, October 23, 2018

4:30 – 5:30 p.m.

2 Positive Place, Room E3

Vallejo, CA 94589

Type of meeting: **Curriculum Committee**

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|------------------------|---------|
| 1. Call to order | Vaughan |
| 2. Approval of Agenda | Vaughan |
| 3. Approval of Minutes | Vaughan |
| 4. Discussion Items | Vaughan |

I. Standing Reports

- Griffin Academy / Summit Learning update
- Standards-based grading update

II. Old Business

Vaughan

- Certiport testing / Gmetrix
- AB 288 agreement
- Self-paced/personalized GA technology class

III. New Business:

Vaughan

1. Review of 2017-18 Disaggregated CAASPP scores
2. 2018-19 SEL Campaign – Thrively demo
3. Tutoring update
4. Naviance framework
5. Non-Eurocentric US History class
6. Cell phone policy
7. Review of 2017-18 Disaggregated CAASPP scores
8. * Possible GPA bump for "4.0" SBG grade?
9. * Non-Eurocentric US History class
10. * Cell phone policy
11. * Thrively demo & update

IV. Announcements & Communications

V. Future Agenda (4th Tuesday/month 11/27/18, 4:30-5:30 Room E3)

VI. Adjournment